



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers  
Appropriations and Finance Committee

June 12, 2018

1:00 p.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 12, 2018
4. Review and Approve Minutes of April 3, April 4, April 6, April 10, April 12, April 27, and May 8, 2018.
5. Phone Polls: *05-15-18 Motion to recommend Tribal Council to approve Certified Motion #051718-07 Request for Funding from the U.S. Department of Justice, Adult Drug Court Discretionary Grant Program FY 2018, White Feather Adult Drug Court Enhancements.*  
Vote: 1 -yes, 2 -no (Councilor Wemigwase, Treasurer Reyes), 0 -abstain, 0 -absent  
*Motion fails.*

**(NOTE: I will be adding this phone poll results under AFC report and in parenthesis "Motion for consideration to approve")**

*-06/04/10 Motion to recommend to Tribal Council to approve Certified Motion #060718-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF), Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program.*

*Committee Comments: none*

*Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent*

*Motion carried.*

*-06/04/10 Motion to recommend to Tribal Council to approve Certified Motion #060718-02 Request for Funding from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Treatment Court Program FY 2018, Family Healing to Wellness Program.*

*Vote: 2 -yes, 1 -no (Councilor Wemigwase), 0 -abstain, 0 -absent*

*Committee Comments:*

*Dexter McNamara: I'm struggling with this. I think this is a good program, however I am concerned of the usage as opposed to the funds.*

*Shanna Wemigwase: My vote is no. This grant is using additional general fund dollars. I would like to hear more from this branch to justify this spending.*

*Marcella R. Reyes: none*

*Motion carried.*

## 6. New Business

- a) **1:45 p.m.** Motion to recommend to Tribal Council to approve Certified Motion # 062818-01 Request for Funding from the Administration for Children and Families, Title IV-B of the Social Security Act, FY 2019 Title IV-B Continuation Funding.

- b) **2:00 p.m.** Amanda Swiss to be here for Q&A.  
Motion to recommend to Tribal Council to adopt Tribal Resolution Authorizing the Planning, Zoning and Building Department to Carryover Funds
  - c) **2:15 p.m.** Direct Services Administrator Phil Harmon to be here for Q&A.  
Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the amount of \$125,000.00 for Fiber Optic at Wah Wahs Noo Da Ke.
  - d) **2:30 p.m.** Jody Werner to be here for Q&A.  
Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$83,000 for the purpose of a Generator purchase for the Little Traverse Bay Bands of Odawa Indians Health Clinic.
  - e) **2:45 p.m.** Carla Osawamick to be here for Q&A.  
Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$50,000 for the purpose of hiring an Anishinaabemowin Fluent Speaker.
  - f) **3:00 p.m.** Mary Roberts to be here for Q&A.  
Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$149,600.00 for the purpose of Food and Utility Allowance.
  - g) **3:15 p.m.** RB Construction via phone conference (if necessary) Motion to recommend to Tribal Council to adopt Tribal Resolution Appropriation of Funds for the Odawa Construction Administration Holding Corporation (OCAHC) in the amount of \$102,500.00.
  - h) Discussion regarding a MILS program that would provide legal services for sexual harassment and discrimination cases and what the committee would find to be a reasonable amount for a retainer for this program.
  - i) Motion to recommend to Tribal Council to adopt Tribal Resolution Appropriation of Funds to Enjinaaknegeng (Legal) Department for Legal Services provided by Michigan Indian Legal Services in the amount of \$\_\_\_\_\_.
  - j) 2019 Budget: Executive Veto, and Executive proposed Resolution for Appropriation of funds for the 2019 Fiscal Year Operating Budgets.
  - k)
- 7. Sr. Financial Analyst Report- none
  - 8. Old Business- none
  - 9. Closed Session
  - 10. Public Comment
  - 11. Adjourn

Next meeting date: July 17, 2018